

## Criminal Case Cover Sheet - U.S. District Court

Place of Offense:

City: Madison, WI  
 County/Parrish: Dane County

Related Case Information

Superseding 23 Docket Number CR 010 WMC  
 Same Defendant                      New Defendant                       
 Magistrate Judge Case Number 19-mj-33  
 Search Warrant Case Number                       
 R 20 / R40 from District of                     

Defendant information:

Matter to be Sealed                      Yes                      ☒ No

Def. Name: KBWB Operations, LLC d/b/a Atrium Health and Senior Living

Alias Name:                     

City/State: Park Ridge, NJ

Year of Birth: n/a

Last 4 digits of SSN n/a

Sex: n/a

Race: n/a

U.S. Attorney Information:

DANIEL J. GRABER

Bar #:                     

Interpreter: ☒ No                      Yes                     

List language and/or dialect:                     

Location Status:

Arrest Date:                     

                     Already in Federal Custody as of:                      in                     

                     Already in State Custody

                     On Pretrial Release

U.S.C. Citations:

Total # of Counts: 12

                     Petty

                     Misdemeanor

                     ☒                      Felony

                     Class A

                     Class B

                     Class C

|       | <u>Index Key/Code</u>       | <u>Description of Offense Charged</u> | <u>Counts(s)</u>            |
|-------|-----------------------------|---------------------------------------|-----------------------------|
| Set 1 | <u>18 U.S.C. § 1347</u>     | <u>Health Care Fraud</u>              | <u>1</u>                    |
| Set 2 | <u>18 U.S.C. § 1343</u>     | <u>Wire Fraud</u>                     | <u>2 - 7</u>                |
| Set 3 | <u>18 U.S.C. § 1341</u>     | <u>Mail Fraud</u>                     | <u>8 - 10</u>               |
| Set 4 | <u>18 U.S.C. § 371</u>      | <u>Tax Fraud Conspiracy</u>           | <u>11</u>                   |
| Set 5 | <u>18 U.S.C. § 1956(h)</u>  | <u>Money Laundering Conspiracy</u>    | <u>12</u>                   |
| Set 6 | <u>                    </u> | <u>                    </u>           | <u>                    </u> |

Date:                     

Signature /s/

DANIEL J. GRABER